

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:32 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xdc7ad575316c3783a698352538643e2460c59afd

| Token | Balance |
|------------|--|
| BNB | 0.000000000000000000 BNB  0.00 USD |
| Tether USD | N/A USDT |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------------|---|
| 1 | 2024-06-08 01:22:25 | <u>0x6ae377261b06b1b89afe84db3af1a369bbefb702d519bff1a9e9a75b27c8140f</u> | + 150.000000000000000000 0000 USDT | ✓ |
| 2 | 2024-06-08 00:21:26 | <u>0xee3f287450c8e67f99824a112e781d013f5b062b02fb20b6f0555b27b0651872</u> | + 150.000000000000000000 0000 USDT | ✓ |
| 3 | 2024-06-07 23:50:38 | <u>0x06aa0e433e90c60de8a88e6dd0c5eb241b569e0cbe f1cc955c220c78ce111201</u> | + 150.000000000000000000 0000 USDT | ✓ |
| 4 | 2024-06-06 12:21:53 | <u>0x8629b1d1d39496678a719cea2c17c7ee0dd3dcbb3133d8ad64fec1b5482800eb</u> | + 150.000000000000000000 0000 USDT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 5 | 2024-06-06 11:24:34 | <u>0x33008fe1be2a2a4e4582a5ad84edadb5558e8e2ec400fa9223878aa98ae5a2f3</u> | + 150.00000000000000 0000 USDT | ✓ |
| 6 | 2024-06-06 08:48:26 | <u>0xe5e8157ef29a0fa53436cf1a737036704db0fd6c7953f07e28cfe6d9c56f87cb</u> | + 150.00000000000000 0000 USDT | ✓ |
| 7 | 2024-06-05 11:59:41 | <u>0xdf4feece712529ac763ba3a62660d01cd856fb094900b8d2a5dda49a9449d114</u> | + 2,925.000000000000 000000 USDT | ✓ |
| 8 | 2024-06-05 11:59:29 | <u>0x724779374493124c015827c4e55aed683d58eff5414875e88091e1ed6f6d40d</u> | + 2,925.000000000000 000000 USDT | ✓ |
| 9 | 2024-06-04 03:55:50 | <u>0x2c28f123bb33af24088ac1a057b00bc79ce01480d97fc471f8f999a2f5f328f7</u> | + 250.00000000000000 0000 USDT | ✓ |
| 10 | 2024-06-04 03:15:38 | <u>0xbb86753c199ecd9797ec0acfe1c363245504beef4540dee50d4a316a4b8a8e8b</u> | + 250.00000000000000 0000 USDT | ✓ |
| 11 | 2024-06-04 02:35:37 | <u>0xda458c23402baa1ab892fa574f2dd2377a308a25a32c5940a511cd20c620a61f</u> | + 250.00000000000000 0000 USDT | ✓ |
| 12 | 2024-06-03 19:12:55 | <u>0x41891df5b439e67340b8a6fd964b75a7de93dc74f0e046bc16a7a4c6b68c5cac</u> | + 315.00000000000000 0000 USDT | ✓ |
| 13 | 2024-06-03 18:02:09 | <u>0x394ceb5c7556463d54e322d1a7ded123d7fbed85913d2f5322c636cc493d7e98</u> | + 315.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 14 | 2024-06-03 15:54:39 | <u>0x5dea654181196b343b68</u> <u>fb34f33e335280976faa52</u> <u>840098dd2c59259ffcbbc</u> | + 315.00000000000000 0000 USDT | ✓ |
| 15 | 2024-06-03 09:44:35 | <u>0x5f1766f93f4e76b83f56</u> <u>966a3207856e4f95634b03</u> <u>ac3b4d8ab97f31a5cbc316</u> | + 100.00000000000000 0000 USDT | ✓ |
| 16 | 2024-06-03 07:00:26 | <u>0xc47a6a6bd5bd99bf68d6</u> <u>4ca2894ef19895ce512ad7</u> <u>bfc73dce357faf94147185</u> | + 100.00000000000000 0000 USDT | ✓ |
| 17 | 2024-06-01 16:15:19 | <u>0xe4478c8f14a2af941d74</u> <u>f9e23478282de24a0f71e1</u> <u>bbaf466bdbab8f02274c10</u> | + 100.00000000000000 0000 USDT | ✓ |
| 18 | 2024-05-30 15:48:15 | <u>0x6a9103c7491187b5fa31</u> <u>0a34f64f7579c910bb7d97</u> <u>74a7c5750a860674acb779</u> | + 299.00000000000000 0000 USDT | ✓ |
| 19 | 2024-05-30 09:08:06 | <u>0x4c909d33c8114ff561df</u> <u>c29b3e43d94b09419b210c</u> <u>423335c321246370abe294</u> | + 299.00000000000000 0000 USDT | ✓ |
| 20 | 2024-05-28 13:43:59 | <u>0xa6c46efc2b83adc0ff6e</u> <u>4abd27df0c5b29ac26cccb</u> <u>d21e19f5f3ce52a370afab</u> | + 100.00000000000000 0000 USDT | ✓ |
| 21 | 2024-05-28 09:45:21 | <u>0x8c086bd2df53dc6cef18</u> <u>3d26c6646c19430ae9f333</u> <u>01e9bf162c0bea5716d606</u> | + 100.00000000000000 0000 USDT | ✓ |
| 22 | 2024-05-28 08:06:36 | <u>0x1e8dd8b9b2c27ee8beeb</u> <u>25e27eb2563ca082984a89</u> <u>87293bf348fb43c5fadb42</u> | + 100.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 23 | 2024-05-28 06:00:06 | <u>0xcad111a993f01766ea24</u> <u>b0d49c312faa15a5763f21</u> <u>15b7f672f3c9166335dd38</u> | + 100.00000000000000 0000 USDT | ✓ |
| 24 | 2024-05-24 18:06:42 | <u>0x81e774609cbc14658780</u> <u>9ef442f1f22f353c61f0b4</u> <u>35349810606d8edeebbe21</u> | + 100.00000000000000 0000 USDT | ✓ |
| 25 | 2024-05-24 17:26:43 | <u>0xbd6e709954e1f5d4a9e6</u> <u>f4069c85ffec47c22d8e97</u> <u>9600934eb4e49cc5407ff7</u> | + 100.00000000000000 0000 USDT | ✓ |
| 26 | 2024-05-24 13:39:38 | <u>0xa409bf99a1b7fe9b348f</u> <u>c7ed7ce77b04b1c7a1ca2b</u> <u>6bdbd5dc800672a784415a</u> | + 300.00000000000000 0000 USDT | ✓ |
| 27 | 2024-05-24 12:59:32 | <u>0x2404c7df8b6de9430e1b</u> <u>9c951f96a173011f1658dc</u> <u>b900f7b4bfda88846db40e</u> | + 300.00000000000000 0000 USDT | ✓ |
| 28 | 2024-05-23 18:21:46 | <u>0xf000bc655e2899de03b9</u> <u>84152e84d9667be04b2e59</u> <u>22d548d1a009d215e829f2</u> | + 150.00000000000000 0000 USDT | ✓ |
| 29 | 2024-05-23 17:42:15 | <u>0x4334cb1982d593eb10fc</u> <u>1d6e7b574c425a2d41f15b</u> <u>efa6dfac80d9701553960a</u> | + 150.00000000000000 0000 USDT | ✓ |
| 30 | 2024-05-22 15:27:52 | <u>0x12389f375566e8799fe6</u> <u>512ed0aa9579cee6099417</u> <u>c78196549e310020bd45a0</u> | + 100.00000000000000 0000 USDT | ✓ |
| 31 | 2024-05-22 15:27:52 | <u>0x6b359ee81fa619a0033c</u> <u>d8e6c87c9071afdb7094c3</u> <u>b2cc05435161c7aae1363a</u> | + 100.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 32 | 2024-05-21 14:15:37 | <u>0x2bd54ea0276fba192e9f7fbfcd10ade7b56e7de71530571c1bc9090307d7db78</u> | + 180.00000000000000 0000 USDT | ✓ |
| 33 | 2024-05-21 13:32:30 | <u>0xed487fc6270cbfdbe657a9f3db1d194627d6d04a36de9d80806f4b5cf36bdd28</u> | + 180.00000000000000 0000 USDT | ✓ |
| 34 | 2024-05-21 11:50:39 | <u>0x2e6355e247419cabeddfbdb41e069434c96136e610321ce449d864fc04851079</u> | + 150.00000000000000 0000 USDT | ✓ |
| 35 | 2024-05-21 11:10:24 | <u>0x8415f460cc26eb2b0e80cc74ede73f5a06e9aaa16c9e1c48466964ba34dd55d2</u> | + 150.00000000000000 0000 USDT | ✓ |
| 36 | 2024-05-21 10:48:38 | <u>0x3591633ce66181c0f7c6c1a29f8d1dff01c8eb062ec617e494687b1433748e07</u> | + 150.00000000000000 0000 USDT | ✓ |
| 37 | 2024-05-21 10:08:47 | <u>0xfa25efda256e1c95f5f3994170635f4d80e7f8caf0837bb268978b12bab1e5d9</u> | + 150.00000000000000 0000 USDT | ✓ |
| 38 | 2024-05-20 23:24:56 | <u>0x3df37cf7daf447feaf00c273801cd6c2dd65e129e94eaae20a3b92d130eff412</u> | + 100.00000000000000 0000 USDT | ✓ |
| 39 | 2024-05-20 22:44:41 | <u>0x28c1ae0dd7ed8470dd2d9c1e99bc095eabfd22ad681594803d05f13178bee46c</u> | + 100.00000000000000 0000 USDT | ✓ |
| 40 | 2024-05-20 17:07:55 | <u>0xb677a7c26501d5473ace227553ecac397cfe236f0d14c0debac80b60a0390af1</u> | + 100.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 41 | 2024-05-20 16:26:28 | <u>0xce4e90496d1d7f059c82d2c56fdbfcf4c50d312e3a9332236a011274b4922d0c</u> | + 100.00000000000000 0000 USDT | ✓ |
| 42 | 2024-05-18 20:04:31 | <u>0x4b59903caf9ae2a6259c211145fcaef4750c47a0e6d6895be93a68fff09a3284</u> | + 100.00000000000000 0000 USDT | ✓ |
| 43 | 2024-05-18 19:24:23 | <u>0xc8a99f5e7d8d83b6646411ecfa9fd4b3bb600e5656a3328fcc9a453fba5ebf33</u> | + 100.00000000000000 0000 USDT | ✓ |
| 44 | 2024-05-17 16:43:59 | <u>0x840c600314dc8be29a0553e4a92aa3f9d2fcb95c25ea587093376e9782c7a132</u> | + 150.00000000000000 0000 USDT | ✓ |
| 45 | 2024-05-17 16:03:19 | <u>0xb5a0393547faa287b641a2a80f3940a518166f472362388e7bcb0e101493ed42</u> | + 150.00000000000000 0000 USDT | ✓ |
| 46 | 2024-05-17 13:49:34 | <u>0x29c6d36647f9aea640629d2572034aa866e6639f1f62db76af5f71bd3d22148b</u> | + 150.00000000000000 0000 USDT | ✓ |
| 47 | 2024-05-17 13:07:56 | <u>0xe018c191a433c2dd17404d641c31ce3d190c23ff4abaadb2a5f7b8e7f03d5869</u> | + 150.00000000000000 0000 USDT | ✓ |
| 48 | 2024-05-16 15:19:17 | <u>0x697710b7417ab87e7562858ccdda0dae14c942689cdfa0c8c620d3299b35ff6d</u> | + 100.00000000000000 0000 USDT | ✓ |
| 49 | 2024-05-16 14:39:16 | <u>0xa37463ff98071b0b69babaaceda2ca0f36893fed4c3a017a904652e09e748e720</u> | + 100.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 50 | 2024-05-12 07:54:40 | <u>0xc51b92626ec5b03da18d5d7c08b6fc45daf241daf754ac28dee95869f6ca5551</u> | + 80.0000000000000000 000 USDT | ✓ |
| 51 | 2024-05-12 07:14:59 | <u>0x41685af6009b5a7366bbc63ce2b3150c59dae0c79307115444775ccbc8b8f262</u> | + 80.0000000000000000 000 USDT | ✓ |
| 52 | 2024-05-11 13:59:08 | <u>0x130900ec28d2459a8a2484ce1c07f2d984c975316236dca29250c353baaf1777</u> | + 100.09999999999999 4316 USDT | ✓ |
| 53 | 2024-05-11 13:19:06 | <u>0x3a7500617832cd959aef1ea477aa6c020d289a026c3ba76faba3f8a786ad1fbb</u> | + 100.09999999999999 4316 USDT | ✓ |
| 54 | 2024-05-08 23:32:46 | <u>0xe28787653ce6ea74f50a19f09b493dac09503d9ec7cb69c6ad9c1a7320f3f6ff</u> | + 80.0000000000000000 000 USDT | ✓ |
| 55 | 2024-05-08 22:52:36 | <u>0x0a55a63c45caf91af33c551a72be2043be06f43bfb5b24f32a572ff22ec0f802</u> | + 80.0000000000000000 000 USDT | ✓ |
| 56 | 2024-05-08 15:50:25 | <u>0x4ccbb9730ea3e3f6c781262916afb4500e4b8043add471e8c501c22217ad843c</u> | + 299.0000000000000000 0000 USDT | ✓ |
| 57 | 2024-05-08 15:10:05 | <u>0x80ef373001aa86353661cc84721acbf0e1c472b68b4b7f3ea97de054c842232d</u> | + 299.0000000000000000 0000 USDT | ✓ |
| 58 | 2024-05-08 08:06:18 | <u>0xa7ea7861e7afe84a8e02db109672dcfb37b9b9b7c15f5007db4655cafe4fe0d0</u> | + 299.0000000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 59 | 2024-05-08 07:26:30 | <u>0xb9ecdfc2d7e183029b80</u> <u>69411f9d4e5f65747abf60</u> <u>d8ae55c20b94a2567da319</u> | + 299.00000000000000 0000 USDT | ✓ |
| 60 | 2024-05-07 15:10:33 | <u>0x9de185013bfb13a3dd91</u> <u>2a3c872667350eefce99c7</u> <u>8b1fc1fde4f3c9017e46ae</u> | + 100.00000000000000 0000 USDT | ✓ |
| 61 | 2024-05-07 14:30:09 | <u>0xde0888a29d1058b4807e</u> <u>f3e19d0dbd1a21e51504ec</u> <u>01a795f17176943863be5f</u> | + 100.00000000000000 0000 USDT | ✓ |
| 62 | 2024-05-06 16:13:28 | <u>0x7a1ec4bb7d303b888c1a</u> <u>c4cdec9bab1caaa34814f4</u> <u>4bd4426fcf51a6695eeeb4</u> | + 100.00000000000000 0000 USDT | ✓ |
| 63 | 2024-05-06 15:33:13 | <u>0x8abbcec5a3463698cdc9</u> <u>e9c12194832083be9db391</u> <u>d5e1aa8d8a68191c4b9ce7</u> | + 100.00000000000000 0000 USDT | ✓ |
| 64 | 2024-05-03 11:39:26 | <u>0x6422a90922125310c69f</u> <u>a16b6ee263fbb118d5cab2</u> <u>3461251325d7d65818a794</u> | + 150.00000000000000 0000 USDT | ✓ |
| 65 | 2024-05-03 10:59:27 | <u>0xfdd3fd126611f1a2aeed</u> <u>088370fd67cf259a545729</u> <u>71aca491cbd9e00ede4a6f</u> | + 150.00000000000000 0000 USDT | ✓ |
| 66 | 2024-05-02 13:53:52 | <u>0x09fab39c958277ed5ff1</u> <u>4b4e63123710360357fa7d</u> <u>dd070b649ca7d49f5df87c</u> | + 100.00000000000000 0000 USDT | ✓ |
| 67 | 2024-05-02 13:14:00 | <u>0xfdec20493aef415c017</u> <u>407b226b2f3fd7e2856c91</u> <u>8d4031d5c8aad211c48fe2</u> | + 100.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 68 | 2024-04-29 20:00:31 | <u>0x29530a9f8e93bcaac72c96c5bb805f534ef16371118e0f2101a18cf619fb4c71</u> | + 100.00000000000000 0000 USDT | ✓ |
| 69 | 2024-04-29 19:40:07 | <u>0xc7f1fc408ab2a894fdd60c1125bcf0e2cb7521ffdf7a7ae0b96f4ba1e5e44d75</u> | + 100.00000000000000 0000 USDT | ✓ |
| 70 | 2024-04-29 19:20:46 | <u>0xd7cfad58d488e4d7bfb6622f1d2c5a6a34eb884614b4cb1cd0e588e94908d528</u> | + 100.00000000000000 0000 USDT | ✓ |
| 71 | 2024-04-29 18:59:44 | <u>0xb4941b4dcbba6c86b7b9f8678cb411f4eb44de5008b58b42e554d86a7f3a7b8e</u> | + 100.00000000000000 0000 USDT | ✓ |
| 72 | 2024-04-28 21:57:01 | <u>0xcd93911569c658f5f1498e754cfd8d11d034ed3174be8839eb6c1dec2d025b54</u> | + 150.00000000000000 0000 USDT | ✓ |
| 73 | 2024-04-28 21:16:37 | <u>0x4bab31b55f6f3ba3a88fd04b8b8fc5770c40f1fa5e2d7ab4ef952cc718b66f6b</u> | + 150.00000000000000 0000 USDT | ✓ |
| 74 | 2024-04-28 19:52:04 | <u>0xbaed8bbd24a223193171de5df39e9ac40b8a568ce1039e67f4669125667be6c9</u> | + 100.00000000000000 0000 USDT | ✓ |
| 75 | 2024-04-28 19:12:06 | <u>0xd13856bdbb159ba3854b8e813cf56c378cd377a4cf14635e6a177f2479010fc2</u> | + 100.00000000000000 0000 USDT | ✓ |
| 76 | 2024-04-27 18:18:01 | <u>0x0203c1e557fdd937e8ded455edcbc96ea781f15c6b5c43bcd2bd926bccdf4f5c</u> | + 200.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 77 | 2024-04-27 17:37:38 | <u>0x28bd223f7febc0b2139c</u> <u>a5f391d703ce6db37358d3</u> <u>be4004e52845ef51ad7eb6</u> | + 200.0000000000000000 0000 USDT | ✓ |
| 78 | 2024-04-22 21:54:29 | <u>0xa683ec92ace97fb7cccb</u> <u>a457bfcab270c9d9f09e63</u> <u>60c112ceb3c94d59fc7ec6</u> | + 200.0000000000000000 0000 USDT | ✓ |
| 79 | 2024-04-22 21:14:28 | <u>0xa4885bf0f2ca494aa5f9</u> <u>94f3e6852ef02f48c39b91</u> <u>177867e93076902bd9fee4</u> | + 200.0000000000000000 0000 USDT | ✓ |
| 80 | 2024-04-17 18:50:14 | <u>0x9df3fa2024ecb11eff97</u> <u>48151ee19a78a0163916f3</u> <u>89c5f24caa97ef7c06bf02</u> | + 150.0000000000000000 0000 USDT | ✓ |

* USD values displayed at the time of transaction

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